

## AGENDA

### JOINT MEETING OF THE MCIF AND THE BOARD OF DIRECTORS OF LCIV

September 17, 2013

6 p.m.

Mayor's Conference Room

1. Open Meeting Announcement
2. Posting of Open Meeting Rules
3. Approval of Agenda
4. Approval of Minutes of Previous Meetings
5. Treasurer's Report and Approval Thereof
6. Newsletter
7. President's Report
  - Michelle Kwan
8. First Contact Report
9. Policies and Procedures Committee Report
10. Nominating Committee Report
11. Annual Meeting
  - Speaker/Entertainment
  - Invitation
  - Slate of officers for 2013-2014
12. Old Business
  - Membership Lists, Hammer
  - Recruitment Letter
13. New Business
14. Remarks for the Good of the Order/Adjournment